#### **Adversary Proceeding Defendant List**

- 1. **Allstate Insurance Company** (Plaintiff: *Allstate Ins. Co. et al. v. GMAC Mortg., LLC et al.*, No. 27-CV-11-3480 (Minn. Dist. Ct., Hennepin Cnty.).)
- 2. **Allstate Life Insurance Company** (Plaintiff: *Allstate Ins. Co. et al. v. GMAC Mortg., LLC et al.*, No. 27-CV-11-3480 (Minn. Dist. Ct., Hennepin Cnty.).)
- 3. **Allstate Life Insurance Company of New York** (Plaintiff: *Allstate Ins. Co. et al. v. GMAC Mortg., LLC et al.*, No. 27-CV-11-3480 (Minn. Dist. Ct., Hennepin Cnty.).)
- 4. **Allstate New Jersey Insurance Company** (Plaintiff: *Allstate Ins. Co. et al. v. GMAC Mortg., LLC et al.*, No. 27-CV-11-3480 (Minn. Dist. Ct., Hennepin Cnty.).)
- 5. **Allstate Bank** (f/k/a Allstate Federal Savings Bank) (Plaintiff: *Allstate Ins. Co. et al. v. GMAC Mortg., LLC et al.*, No. 27-CV-11-3480 (Minn. Dist. Ct., Hennepin Cnty.).)
- 6. **Allstate Retirement Plan** (Plaintiff: *Allstate Ins. Co. et al. v. GMAC Mortg., LLC et al.*, No. 27-CV-11-3480 (Minn. Dist. Ct., Hennepin Cnty.).)
- 7. **American Heritage Life Insurance Company** (Plaintiff: *Allstate Ins. Co. et al. v. GMAC Mortg., LLC et al.*, No. 27-CV-11-3480 (Minn. Dist. Ct., Hennepin Cnty.).)
- 8. **First Colonial Insurance Company** (Plaintiff: *Allstate Ins. Co. et al. v. GMAC Mortg., LLC et al.*, No. 27-CV-11-3480 (Minn. Dist. Ct., Hennepin Cnty.).)
- 9. **Kennett Capital, Inc.** (Plaintiff: *Allstate Ins. Co. et al. v. GMAC Mortg., LLC et al.*, No. 27-CV-11-3480 (Minn. Dist. Ct., Hennepin Cnty.).)
- 10. Cambridge Place Investment Management, Inc. (Plaintiff: Cambridge Place Inv. Mgmt., Inc. v. Morgan Stanley & Co. et al., No. 10-2741-BLS2 (Mass. Super. Ct., Suffolk Cnty.); Cambridge Place Inv. Mgmt., Inc. v. Morgan Stanley & Co. et al., No. 11-0555-BLS2 (Mass. Super. Ct., Suffolk Cnty.).)
- 11. **Federal Home Loan Bank of Boston** (Plaintiff: *Fed. Home Loan Bank of Bos. v. Ally Fin. Inc. et al.*, No. 1:11-cv-10952-GAO (D. Mass.).)
- 12. **Federal Home Loan Bank of Chicago** (Plaintiff: *Fed. Home Loan Bank of Chi. v. Ally Fin. Inc. et al.*, No. 10 CH 45033 (Ill. Cir. Ct., Cook Cnty.).)
- 13. **Federal Home Loan Bank of Indianapolis** (Plaintiff: *Fed. Home Loan Bank of Indianapolis v. Ally Fin. Inc. et al.*, No. 49D05 10 10 PL 045071 (Ind. Super. Ct., Marion Cnty.).)
- 14. **Huntington Bancshares Inc.** (Plaintiff: *Huntington Bancshares Inc. v. Ally Fin. Inc. et al.*, No. 27-CV-11-20276 (Minn. Dist. Ct., Hennepin Cnty.).)

- 15. **Massachusetts Mutual Life Ins. Co.** (Plaintiff: *Mass. Mutual Life Ins. Co. v. Residential Funding Co., LLC et al.*, No. 11-cv-30035-MAP (D. Mass.).)
- 16. **New Jersey Carpenters Health Fund** (Plaintiff: *N.J. Carpenters Health Fund et al. v. Residential Capital, LLC et al.*, No. 08-cv-8781-HB (S.D.N.Y.).)
- 17. **New Jersey Carpenters Vacation Fund** (Plaintiff: *N.J. Carpenters Health Fund et al. v. Residential Capital, LLC et al.*, No. 08-cv-8781-HB (S.D.N.Y.).)
- 18. **Boilermaker Blacksmith National Pension Trust** (Plaintiff: *N.J. Carpenters Health Fund et al. v. Residential Capital, LLC et al.*, No. 08-cv-8781-HB (S.D.N.Y.).)
- 19. **SeaLink Funding Ltd.** (Plaintiff: *SeaLink Funding Ltd. v. Royal Bank of Scotland Grp. PLC et al.*, No. 650484/2012 (N.Y. Sup. Ct., N.Y. Cnty.).)
- 20. **Stichting Pensioenfonds ABP** (Plaintiff: *Stichting Pensioenfonds ABP v. Ally Fin. Inc. et al.*, No. 27-CV-11-20426 (Minn. Dist. Ct., Hennepin Cnty.).)
- 21. **Thrivent Financial for Lutherans** (Plaintiff: *Thrivent Fin. for Lutherans et al. v. Residential Funding Co., LLC et al.*, No. 27-CV-11-5830 (Minn. Dist. Ct., Hennepin Cnty.).)
- 22. **Thrivent Balanced Fund** (Plaintiff: *Thrivent Fin. for Lutherans et al. v. Residential Funding Co., LLC et al.*, No. 27-CV-11-5830 (Minn. Dist. Ct., Hennepin Cnty.).)
- 23. **Thrivent Core Bond Fund** (Plaintiff: *Thrivent Fin. for Lutherans et al. v. Residential Funding Co., LLC et al.*, No. 27-CV-11-5830 (Minn. Dist. Ct., Hennepin Cnty.).)
- 24. **Thrivent Income Fund** (Plaintiff: *Thrivent Fin. for Lutherans et al. v. Residential Funding Co., LLC et al.*, No. 27-CV-11-5830 (Minn. Dist. Ct., Hennepin Cnty.).)
- 25. **Thrivent Limited Maturity Bond Fund** (Plaintiff: *Thrivent Fin. for Lutherans et al. v. Residential Funding Co., LLC et al.*, No. 27-CV-11-5830 (Minn. Dist. Ct., Hennepin Cnty.).)
- 26. **Thrivent Balanced Portfolio** (Plaintiff: *Thrivent Fin. for Lutherans et al. v. Residential Funding Co., LLC et al.*, No. 27-CV-11-5830 (Minn. Dist. Ct., Hennepin Cnty.).)
- 27. **Thrivent Bond Index Portfolio** (Plaintiff: *Thrivent Fin. for Lutherans et al. v. Residential Funding Co., LLC et al.*, No. 27-CV-11-5830 (Minn. Dist. Ct., Hennepin Cnty.).)
- 28. **Thrivent Limited Maturity Bond Portfolio** (Plaintiff: *Thrivent Fin. for Lutherans et al. v. Residential Funding Co., LLC et al.*, No. 27-CV-11-5830 (Minn. Dist. Ct., Hennepin Cnty.).)

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- 29. **Thrivent Financial Defined Benefits Plan Trust** (Plaintiff: *Thrivent Fin. for Lutherans et al. v. Residential Funding Co., LLC et al.*, No. 27-CV-11-5830 (Minn. Dist. Ct., Hennepin Cnty.).)
- 30. **Union Central Life Insurance Company** (Plaintiff: *Union Cent. Life Ins. Co. et al. v. Credit Suisse First Bos. Mortg. Sec. Corp. et al.*, No. 11-cv-2890-GBD (S.D.N.Y.).)
- 31. **Ameritas Life Insurance Corp.** (Plaintiff: *Union Cent. Life Ins. Co. et al. v. Credit Suisse First Bos. Mortg. Sec. Corp. et al.*, No. 11-cv-2890-GBD (S.D.N.Y.).)
- 32. **Acacia Life Insurance Company** (Plaintiff: *Union Cent. Life Ins. Co. et al. v. Credit Suisse First Bos. Mortg. Sec. Corp. et al.*, No. 11-cv-2890-GBD (S.D.N.Y.).)
- 33. **The Western and Southern Life Insurance Company** (Plaintiff: *Western & Southern Life Ins. Co. v. Residential Funding Co., LLC et al.*, No. A1105042 (Ohio Ct. of Comm. P., Hamilton Cnty.).)
- 34. **Western-Southern Life Assurance Company** (Plaintiff: *Western & Southern Life Ins. Co. v. Residential Funding Co., LLC et al.*, No. A1105042 (Ohio Ct. of Comm. P., Hamilton Cnty.).)
- 35. Columbus Life Insurance Company (Plaintiff: Western & Southern Life Ins. Co. v. Residential Funding Co., LLC et al., No. A1105042 (Ohio Ct. of Comm. P., Hamilton Cnty.).)
- 36. **Integrity Life Insurance Company** (Plaintiff: *Western & Southern Life Ins. Co. v. Residential Funding Co., LLC et al.*, No. A1105042 (Ohio Ct. of Comm. P., Hamilton Cnty.).)
- 37. **National Integrity Life Insurance Company** (Plaintiff: *Western & Southern Life Ins. Co. v. Residential Funding Co., LLC et al.*, No. A1105042 (Ohio Ct. of Comm. P., Hamilton Cnty.).)
- 38. **Fort Washington Investment Advisors, Inc.** (Plaintiff: Western & Southern Life Ins. Co. v. Residential Funding Co., LLC et al., No. A1105042 (Ohio Ct. of Comm. P., Hamilton Cnty.).)
- 39. **Financial Guaranty Insurance Co.** (Plaintiff: *FGIC v. GMAC Mortg., LLC et al.*, No. 11-cv-9729 (S.D.N.Y.); *FGIC v. Ally Fin. Inc. et al.*, No. 12-cv-00341 (S.D.N.Y.); *FGIC v. Ally Fin. Inc. et al.*, No. 12-cv-00349 (S.D.N.Y.); *FGIC v. Ally Fin. Inc. et al.*, No. 12-cv-00339 (S.D.N.Y.); *FGIC v. Ally Fin. Inc. et al.*, No. 12-cv-00338 (S.D.N.Y.); *FGIC v. Ally Fin. Inc. et al.*, No. 12-cv-1601 (S.D.N.Y.); *FGIC v. Ally Fin. Inc. et al.*, No. 12-cv-1658 (S.D.N.Y.); *FGIC v. Ally Fin. Inc. et al.*, No. 12-cv-1818 (S.D.N.Y.); *FGIC v. Ally Fin. Inc. et al.*, No. 12-cv-1860 (S.D.N.Y.).)
- 40. **Assured Guaranty Municipal Corp.** (Plaintiff: *Assured Guar. Mun. Corp. v. GMAC Mortg., LLC et al.*, No. 12-cv-3776 (S.D.N.Y.).)

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- 41. Federal Housing Finance Agency, as conservator for the Federal Home Loan Mortgage Corporation (Plaintiff: Fed. Hous. Fin. Agency v. Ally Fin., Inc., No. 11-cv-07010 (S.D.N.Y.).)
- 42. Federal Deposit Insurance Corp. as receiver for Citizens National Bank and Strategic Capital Bank (Plaintiff: Federal Deposit Insurance Corp. As Receiver for Citizens National Bank and Strategic Capital Bank v. Bear Stearns Asset Backed Securities I LLC et al., No. 12-cv-4000 (S.D.N.Y.).)

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